



MEETING POSTING

TOWN OF NANTUCKET

Pursuant to MGL Chapter 30A, § 18-25

All meeting **notices and agenda** must be filed and time stamped with the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays and Holidays)

RECEIVED

2016 FEB 05 PM 02:15
NANTUCKET TOWN CLERK
Posting Number:120

Committee/Board/s	BOARD OF SELECTMEN
Day, Date, and Time	WEDNESDAY, FEBRUARY 10, 2016 AT 6:00 PM
Location / Address	PSF COMMUNITY ROOM, 4 FAIRGROUNDS ROAD
Signature of Chair or Authorized Person	ERIKA MOONEY

WARNING: IF THERE IS NO QUORUM OF MEMBERS PRESENT, OR IF MEETING POSTING IS NOT IN COMPLIANCE WITH THE OML STATUTE, NO MEETING MAY BE HELD!

AGENDA

Please list below the topics the chair reasonably anticipates will be discussed at the meeting

- I. CALL TO ORDER***
- II. BOARD ACCEPTANCE OF AGENDA***
- III. ANNOUNCEMENTS***
 1. The Board of Selectmen Meeting is Being Video/Audio Recorded.
- IV. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS***
 1. Approval of Pending Contracts for February 10, 2016 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.
- V. WORKSHOP - WATER QUALITY***
 1. Review of 2015 Water Quality Testing Results (Town's Water Quality Testing Contractor -- SMAST).
 2. Review of 2015 Nantucket Harbor Eel Grass Study (Natural Resources Department).
 3. Review of Harbor Water Quality Initiatives (Town Administration).
 4. Review of Proposed Sewer Project for 2016 Annual Town Meeting:
 - a) Overview of Comprehensive Wastewater Management Plan (Woodard & Curran).
 - b) Overview of Financing/Funding (Finance Director).

- c) Septic System Utilization (Public Health Director).
 - d) Review of Public Outreach (Town Manager).
- 5. Public Input (Questions, Comments, Concerns).

VI. OFFICIAL BUSINESS

- 1. Town Manager: Request for Approval of Conflict of Interest Disclosure in Connection with Sewer Project and Pursuant to MGL Chapter 268A, section 19.

VII. ADJOURNMENT

EXHIBIT 1
AGREEMENTS TO BE EXECUTED BY TOWN MANAGER
UNLESS RESOLUTION OF DISAPPROVAL BY BOARD OF SELECTMEN
February 10, 2016

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding
Service Agreement	Various Town Departments	Inquirer & Mirror	1 st year: \$14/column inch; \$7.50/column inch for warrants	2 year contract with renewal option for advertising all legally required notices	Various Department Budgets